



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 10, 2020

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 30, 2020

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. **Aric Costa, NMDA Wildlife Specialist**
 - Discussion of NMDA
- II. **C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of Monthly RPHCA Reports
- III. **Christopher Birch, Quay County Detention Center Administrator**
 - Request Approval of Bernalillo County Cost of Care Agreement
- IV. **Cheryl Simpson, Quay County Finance Director**
 - Request Approval FY 2019-2020 Resolution No. 34 - NMFA Planning Grant Budget Increase
- V. **Larry Moore, Quay County Road Superintendent**
 - Road Update
- VI. **Richard Primrose, Quay County Manager**
 - Correspondence
- VII. **Request Approval of Accounts Payable**



VIII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

IX. Request for Closed Executive Session

- **Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation**
- **Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**

X. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

February 10, 2020

9:00 A.M.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 10th day of February, 2020 at 9:00 a.m. in the Quay County Commission Chambers, Tucumcari, New Mexico, for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin McCasland, Chairman
Mike Cherry, Member
Sue Dowell, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Janie Hoffman, Quay County Assessor
Aric Costa, NMDA Wildlife Specialist
Daniel Zamora, Quay County Emergency Manager
Renee Hayoz, Presbyterian Medical Services Administrator
Larry Moore, Quay County Road Superintendent
Cheryl Simpson, Quay County Finance Director
Dennis Garcia, Quay County Under-Sheriff
Tucumcari Farmers Market Representatives; Darryl & Sally Baker, Phillip Box,
David White, Sandy Groves and Bea Laredo
Kent & Viola Terry, Citizens
Ron Warnick, Quay County Sun

Commissioner Cherry called the meeting to order. Phillip Box led the Pledge of Allegiance.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the minutes from the January 30, 2020 regular session as presented. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the Agenda. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

Public Comment:

David White distributed advertisements for La Casa Verde, which is under new ownership and he also provided information for the Quay County Regional Food Shed Co-op (TableTop Food Cooperative).

Chairman McCasland recognized the members of the Tucumcari Farmers Market for receiving a New Mexico Department of Agriculture award during the Legislative Session last week. The members were awarded the "Farmers Market of Year" by New Mexico Secretary of Agriculture Jeff Witte.

NEW BUSINESS:

Aric Costa, NMDA Wildlife Specialist presented a report for the period of July 1, 2019 through February 4, 2020. Costa reported a pilot has just been hired to fly the airplane for predator control and Costa is the only certified shooter in the State. Flights should begin next week and Costa will focus on Quay County and surrounding counties. Costa said he will also go where needed throughout the State. An additional shooter should be forthcoming. Chairman McCasland asked Costa to come back after making several flights and report on that activity.

Renee Hayoz, Presbyterian Medical Services Director provided the monthly RPHCA Report. A copy of this Report is attached to the minutes. Hayoz stated the Diabetic Eye Camera is in use and already proved beneficial for a local patient. The Clinic will be receiving new furniture next week. Staff will be participating in the Maze for Life at Mesalands College. Hayoz said a student nurse started today and they have a Certified Medical Assistant retiring the first of April.

On behalf of Chris Birch, Quay County Detention Center Administrator, Richard Primrose requested approval of a Care Agreement between Bernalillo County and Quay County. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve. MOTION carried with Dowell voting "aye", Cherry voting "aye" and McCasland voting "aye".

Dowell voiced her concern over local juveniles having to be transported away from their families and support systems to other detention facilities across the State. Dowell stated she realized it may not be feasible to open the Quay County Detention Center for juveniles, but the crisis in this State regarding juvenile facilities is ongoing and needs addressed. Dowell hopes Quay County can continue to advocate for solutions through our legislators and NMC to improve the situation for the entire State.

Commissioner Cherry said he has seen some legislation regarding this, but isn't aware it has any traction.

Chairman McCasland stated when Quay County had their juvenile center open; the cost was upwards of \$250,000.00 a year. It's \$50,000.00 now to house them elsewhere. McCasland said re-opening the center here would create budget constraints in other areas of the budget and could possibly eliminate other vital programs.

Cheryl Simpson, Quay County Finance Director requested approval of the following financial Resolution:

Resolution No. 34; Budgetary Increase to County Improvement Fund (649). NMFA Planning Grant for feasibility study to be prepared for a South Ute Lake Connector Road in the amount of \$37,500.00. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve Resolution No. 34. MOTION carried with Dowell voting "aye", Cherry voting "aye" and McCasland voting "aye". A copy is attached.

Larry Moore, Quay County Road Superintendent, gave the following report:

1. Provided the blade reports.
2. Received an email from John Herrera, stating Quay County had received the fully executed Match Waiver Agreement for \$162,182.37 for the Route 66 Bridge Project. Quay County also received the \$3,081,465.00 in funds enabling the Route 66 Bridge Project to be fully funded.
3. New forms for the calls for projects have been distributed and the second bridge on Route 66 will be submitted for funding.
4. Soil samples for previous Cap & Co-op and future Cap & Co-op projects will be gathered this week as a representative from Lithotech is in Quay County to get that done.
5. The Work Order, Notice to Proceed and Draw Down request will be turned in tomorrow for the 2019-2020 projects.

Richard Primrose, Quay County Manager provided the following correspondence:

1. Distributed a flyer from the Extension Animal Science & Natural Resources and Roosevelt County Extension Office regarding the Cattle Marketing Seminar set for Thursday, February 20, 2020.
2. The Courthouse Offices will be closed on Monday, February 17th in observance of Presidents Day.
3. Communicated with Adam Romero, NMDOT District 4 Representative regarding the concerns of littering along the Interstate voiced by Mr. Roux at the last meeting. Romero stated he would ask his crews to look at the areas of concern and asked Primrose to have a conversation with local law enforcement over citing people for being parked in a no parking area and littering.

Commissioner Dowell asked Primrose if he had an opportunity to speak with school representatives regarding their decision to not allow a DWI Previonist into the classrooms to help educate our youth and provide drug and alcohol awareness. Dowell stated she would like to see better communication and hopefully get those programs started again.

A MOTION was made by Sue Dowell SECONDED by Mike Cherry to approve the expenditures included in the Accounts Payable Report ending February 6, 2020. MOTION carried with Dowell voting "aye", Cherry voting "aye" and McCasland voting "aye".

Other Quay County Business That May Arise during the Commission Meeting and/or comments from the Commissioners:

Commissioner Cherry stated he was continuing to follow the legislation regarding PERA and would keep the County informed.

Commissioner Dowell asked Ellen White, County Clerk, if she could provide information on the County webpage and/or Facebook pages regarding the offices available for the June Primary Election and the important deadlines that are involved for candidates. White stated the best source of information for potential candidates is the Candidate Guide that's available online at

the Secretary of State's Office. White reported she has hard copies of that Guide available in her office and will provide a link to it on the social media sites for the County.

A MOTION was made by Mike Cherry, Seconded by Sue Dowell to go into Executive Session pursuant to Section 10-15-1(H) 8 for discussion of the purchase, acquisition or disposal of real property or water rights and Section 10-15-1(H)7 pertaining to Threatened or Pending Litigation. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye". Time noted 9:42 a.m.

---Executive Session---

Return to regular session. Time noted 10:55 a.m.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell that the above described items were discussed in Executive Session. MOTION carried with Dowell voting "aye", Cherry voting "aye" and McCasland voting "aye".

Chairman McCasland noted No Action as a result of the Executive Session will be taken.

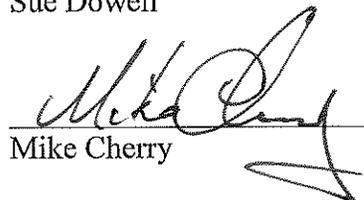
There being no further business, a MOTION was made by Mike Cherry SECONDED by Sue Dowell to adjourn. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye". Time noted 11:00 a.m.

Respectfully submitted by Ellen White, County Clerk.

BOARD OF QUAY COUNTY COMMISSIONERS


Franklin McCasland


Sue Dowell


Mike Cherry

ATTEST:


Ellen L. White, County Clerk



Clinic/Program Name: Quay County Family Health Center
Month Reported: January 2020

Monthly RPHCA Narrative Report

Please provide brief but detailed information for the following questions. Answer all questions or mark N/A.

1. **Please describe any changes in the types of services provided during the month reported. Describe any discussions about adding new services**

Diabetic Retina View camera has been purchased and received. Staff have been training on utilizing the camera and camera is now being used on diabetic patients.

2. **Please describe any difficulties encountered in providing services during the month reported. What were the causes of the difficulties?**

Still getting the new providers name out within the community to try and gain new pediatric patients.

3. **Were there any changes in the encounters (+ or - 10%) from the previous month reported? Please explain any causes for the changes.**

Encounters are below the monthly goal, this month was lower due to Provider surgery, PTO request and holidays

4. **Please describe any changes in the staffing pattern (regardless of the position or the change in FTE).**

Hiring for a TO MA/CAR and a fulltime MA position.

5. **Please describe recruitment efforts for any positions. Which positions? What actions have been taken?**

PMS website, Clinic Community Board and local Quay Co Jobs FB page.

6. **Were there any changes to the hours? Explain.**

No changes were made. Hours continue to be 7:00 AM – 5:30 PM, Monday through Friday.

7. **What efforts did you make to collaborate with local and statewide entities?**

- Quay Co Commissioner Meeting

8. **Please describe any methods for increasing clinic utilization that your program and staff are engaging in.**

Site continues to provide care at the Quay County Detention Center.

9. **Please describe the outreach activities your program and staff provided to the community during the month reported.**

No outreach events due to shortage of staff coverage and inclement weather.

10. **Have you received any new funding? Are you aware of any new funding opportunities? Please describe any new initiatives or projects that have been implemented.**

None

Please note the date of the last advisory board meeting AND THE AGENDA ITEMS DISCUSSED.

Meeting was held on December 4, 2019

Welcome and Introductions

Regional Goals

- Advocacy for Health Center Funding
- Dental Access
- Community Outreach
- Behavioral Risk Factor Surveillance Systems

Clinic Update

- Update from JCO visit
- Diabetic Eye Camera
- PIP Updates

Home Visiting Update

- Enrolled Clients
- Outreach Events

QUAY COUNTY
FISCAL YEAR 2019-2020
RESOLUTION No. 34

Authorization of Budgetary Increase to **County Improvements Fund (649)**

WHEREAS, at meeting of the Board of Quay County Commissioners on February 10, 2020 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase;

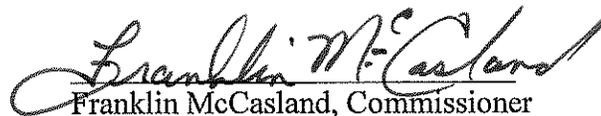
State Fund 30600
Budgetary Increase

	<u>DEBIT</u>	<u>CREDIT</u>
30600-0000-47499 Other State Grants (NMFA Planning Grant)		\$25,000.00
30600-0000-47899 Local – Other (Village of Logan)		\$12,500.00
30600-2002-55030 Contract – Prof. Services	\$50,000.00	

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **NMFA Planning Grant Approved for a feasibility study to be prepared for a South Ute Lake Connector Road**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Adjustments be made.

DONE at Tucumcari, County of Quay, New Mexico this 10th day of February, 2020.

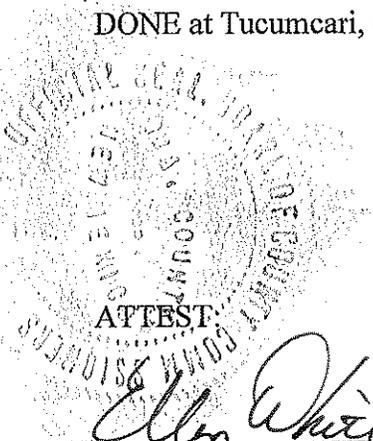

Franklin McCasland, Commissioner


Sue Dowell, Commissioner


Mike Cherry, Commissioner

ATTEST:

Ellen White, County Clerk



DATE/19	NAME	ROAD BLADED	BLOCKS	MILES	ADDITIONAL WORK TO ROAD/COMMENTS
01/06/20	LARRY	QUAY ROAD 34	3300-3500	2.00	
	LARRY	QUAY ROAD 36	3300-3500	2.00	
	LARRY	QUAY ROAD AH	3400-3700	3.00	
	DONALD	QUAY ROAD 64	2800-2900	1.00	PULLED DITCHES/FIXED RUTS/HOLES
	DONALD	QUAY ROAD 64	2800-2900	1.00	PULLED DITCHES/FIXED RUTS/HOLES
	DONALD	QUAY ROAD AC	6300-6400	1.00	PULLED DITCHES/FIXED RUTS/HOLES
	KENNY	QUAY ROAD 93	1600-1800	2.00	
	KENNY	QUAY ROAD R	9300-9400	1.00	
01/07/20	DONALD	QUAY ROAD 64		1.00	FIXED RUTS
	DONALD	QUAY ROAD AE		0.92	FIXED RUTS
	DONALD	QUAY ROAD AG	6300-6400	1.00	PREP ROADS FOR MILLINGS
	DONALD	QUAY ROAD AK	6300-6380	0.80	PREP ROADS FOR MILLINGS
01/08/20	KENNY	QUAY ROAD 93	1300-1600	4.00	
01/13/20	LOUIS	QUAY ROAD 69	0500-0700	2.00	
	LOUIS	QUAY ROAD G	6900-7000	1.00	
	LOUIS	QUAY ROAD 70	0700-0800	1.00	
	LOUIS	QUAY ROAD H	6900-7000	1.00	
	DONALD	QUAY ROAD 66.5	2000-2200	2.00	PULLED DITCHES BACK
	DONALD	QUAY ROAD AP.5	6600-6700	1.00	
	DONALD	QUAY ROAD AR	6300-6400	1.00	
	DONALD	QUAY ROAD AG	6300-6350		PREP ROAD FOR MILLING PROJECT
01/14/20	DONALD	QUAY ROAD AG	6200-6300		PREP ROAD FOR MILLING PROJECT
	LOUIS	QUAY ROAD H	6600-6900	3.00	
	LOUIS	QUAY ROAD 69	0700-0800	1.00	
	LOUIS	QUAY ROAD J	6300-6600	3.00	
	LOUIS	QUAY ROAD 63	1000-1050	0.50	
	LOUIS	QUAY ROAD 58	2000-2600	4.00	
01/20/20	DONALD	QUAY ROAD AG	6200-6300	1.00	PROJECT ROAD
	DONALD	QUAY ROAD AG	6450		PROJECT ROAD
	LOUIS	RT. 66	1300-1475	1.75	
01/21/20	LOUIS	RT. 66	0700-1300	6.00	
	LOUIS	QUAY ROAD M	5900-5950	0.50	
	QUADE	QUAY ROAD 36	3900-4300	4.00	
	QUADE	QUAY ROAD AP	3500-3800	3.00	
01/22/20	LOUIS	QUAY ROAD K	5900-6050	1.50	
	LOUIS	QUAY ROAD M	5700-5900	2.00	
	LOUIS	RT. 66	1375-1475	1.00	
	QUADE	QUAY ROAD 36	3500-3900	4.00	
	QUADE	QUAY ROAD AL	3600-3650	0.44	
01/23/20	LOUIS	RT. 66	0050-0700	6.50	
	LOUIS	QUAY ROAD A	6300-6350	0.50	
	LOUIS	QUAY ROAD G	5900-6000	1.00	
	QUADE	QUAY ROAD 34	3500-3675	1.75	
	QUADE	QUAY ROAD AM	3600-3900	3.00	
	QUADE	QUAY ROAD AN	3600-3900	3.00	
	QUADE	QUAY ROAD 38	3800-3900	1.00	

	TONY	QUAY ROAD 62	3200-3600	4.00	
	TONY	QUAY ROAD AJ	6200-6300	1.00	
	TONY	QUAY ROAD 58	3400-3600	2.00	
01/27/20	DONALD	QUAY ROAD AG	6140-6200	0.60	PULLED DITCHES, HOLES, RUTS
	DONALD	QUAY ROAD 62	3000-3200	2.00	
	DONALD	QUAY ROAD 61	2800-3100	3.00	
	DONALD	QUAY ROAD AC	6100-6183	0.83	
	KENNY	QUAY ROAD R	8150-8300	1.50	
	LOUIS	QUAY ROAD O	5900-6400	5.00	
	LOUIS	QUAY ROAD 62	1300-1500	2.00	
	QUADE	QUAY ROAD 38	3900-4100	2.00	
	QUADE	QUAY ROAD AO	3800-3900	1.00	
	QUADE	QUAY ROAD AS	3200-3600	4.00	
01/28/20	LOUIS	QUAY ROAD Q	6400-6625	2.25	
	LOUIS	QUAY ROAD 64	1500-1700	2.00	
	DONALD	QUAY ROAD AG	6400-6470	0.70	PREPPED ROAD FOR MILLINGS
	QUADE	QUAY ROAD AS	3100-3200	1.00	
	QUADE	QUAY ROAD 31	4300-4600	3.00	
	QUADE	QUAY ROAD AU	3100-3200	1.00	
	QUADE	QUAY ROAD AT	3100-3200	1.00	
	QUADE	QUAY ROAD 32	4300-4600	3.00	
01/29/20	KENNY	QUAY ROAD 80.4	1400-1650	2.50	
	QUADE	QUAY ROAD 33	4150-4400	2.50	PULLED DITCHES
	QUADE	QUAY ROAD 35	4200-4300	1.00	PULLED DITCHES
	LOUIS	QUAY ROAD 72	1100-1800	6.86	
	LOUIS	QUAY ROAD J	7000-7200	2.00	
	QUADE	QUAY ROAD AW	3100-3250	1.50	
	QUADE	QUAY ROAD AT	3000-3100	1.00	
	QUADE	QUAY ROAD 32	4200-4300	1.00	
01/30/20	LOUIS	QUAY ROAD J	6600-7000	5.37	
	LOUIS	QUAY ROAD 65.9	1000-1030	0.35	
	LOUIS	QUAY ROAD M	6000-6225	2.25	
		TOTAL		152.37	